

**Electric City Soccer Association  
Director's April 22, 2018 Meeting  
Kaukauna Utilities**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:06 p.m.

**Officers:**

Tim Vanderlois (President & Website Coordinator)  
Sara Massonet (Secretary)  
*Nate Laabs (Registrar)*

**Board Members Present:**

Dave Pahl (Field Coordinator)  
Modeste Rouamba (DOC)  
Ron Grow (Academy Coordinator)  
Randi Trudeau (Member at Large/Team Representative)  
Adam Kane (Recreational Coordinator)

**Absent:**

Deb Belongea (Co-Registrar)  
Brady Boucher (Vice President & Director of Classic Soccer)  
Michelle Seefeldt (Treasurer)  
Ben Seefeldt (Concession Stand Coordinator)  
Jason Lahm (Equipment Coordinator)

**Open Positions:**

Fundraising Coordinator

**Guest:**

Corey Ritchie  
Sarah Ritchie  
Amanda Tripp

**Agenda:**

The agenda for the April 22, 2018 meeting of the Board of Directors was emailed prior to the meeting and distributed at the meeting. Moved by Adam, seconded by Dave to accept the agenda and place on file as presented. Motion carried.

**Treasurer:**

No Treasurer report.

**Minutes:**

The minutes from the March 18, 2018 meeting of the Board of Directors were emailed prior to the meeting and distributed at the meeting and reviewed by the Board of Directors. Moved by Nate, seconded by Adam to accept the minutes as presented. Motion carried.

**Public Comments:**

## **Old Business / Reports:**

### **Vice President:**

N/R

### **Registrar:**

Nate commented it has been very busy with the cancelations of games and practices. Still working on registering teams. We currently have 390 kids registered. Nate commented that Wyatt Boucher wants to do a camp for kids to raise money for AED to be put at the Grignon fields. Wyatt has been working with Modeste on how to run the camp. The Club will help get the word out. Wyatt is looking to run the camps after school ends June 7-8 from 12pm – 4 pm. Nate commented that the contract is signed for Demosphere. Nate will be working on how to navigate in the new system. Nate lead a discussion on some options that are available through Demosphere. The Board had a brief discussion on it.

### **WYSA:**

N/R

### **East Central:**

Tim reviewed the minutes from the April 16, 2018 executive meeting. All games have been cancelled for the week of 4/22/18. Respect the Game will be held May 19 – 25.

### **Equipment:**

Jason commented via email. He is looking for keys for the equipment room. Jason will be purchasing three keys and he is getting equipment ready for all the games.

### **Field Coordinator:**

Dave commented that he is not available now until May 5<sup>th</sup>. Adam will get some help this weekend to help get the fields ready. We will focus on the fields that are needed first. Modeste will look into using the High School.

### **Referee Coordinator:**

### **Recreational Coordinator:**

Adam commented that the kids are getting antsy to get outside.

### **Classic Coordinator:**

N/R

### **Academy Coordinator:**

Kaukauna will be hosting Academy games May 5<sup>th</sup> & May 19.

### **DOC/Trainer:**

Modeste commented that we need to send out an email to all parents about all the changes due to the weather. Training that has happened is going well. Modeste is working on getting State Cup games

played. Modeste commented that information on the U3-U4 program went out. There are two kids signed up at this time.

**Fundraising Coordinator:**

Tim commented that all packets have been sent out to rec parents. Classic teams have already begun returning envelopes. We will have final collection on May 12<sup>th</sup>. Adam had a few comments on the fundraisers, parents looking for something different. The board had a brief discussion on it.

**Concessions:**

N/R – Sign up genius is set up for all games. Tim will reach out to Ben & Michelle.

**Web Design:**

Tim commented that he has the website all up to date.

**Team Representative:**

N/R

**NEW:**

Budget: Tabled until next meeting.

**Tryouts:**

Tim & Randi have met and went over procedures for tryouts. The Club had a discussion on tryouts. Tentatively June 4 – 19th. The Club decided to form a Tryout Committee that consists of Randi, Amanda, Adam, and Modeste. They will report to the board next month.

**Scholarships:**

N/R

**The next Board Meeting is May 20, 2018 at Kaukauna Utilities at 7:00 p.m.**

**Adjournment:**

The meeting adjourned at 8:54 p.m., motion by Nate seconded by Randi. Motion Carried.

Submitted by:

Approved by:

Sara Massonet, Secretary

Tim Vanderlois, President

Date:

Date: